

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM
Started: 9:58 AM
Ended: 10:08 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: February 5th, 2020

COURT REPORTER: Evilys Carrion

**CASES #: CR-16-218 (GAG)
CR-15-640 (GAG)
CR-15-781 (GAG)
CR- 16-280 (GAG)**

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Max Perez

VS.

[1] ALFREDO UMPIERRE-SANTIAGO¹;
[2] LUIS ANGEL GUERRIDO-MEDINA²;
[3] JUAN ROSARIO-MARRERO;
[4] STEVEN TAPIA-MORALES;
[5] ELVIN MORALES-RAMIREZ;
[6] OBRYAN HERNANDEZ-LOPEZ³;
[10] DAVID VARGAS-SANTIAGO⁴;
[11] JAHN FERMIN-CORTES;
[19] YEISHA PEDRAZA-SANTIAGO;
[22] ONIX NUNEZ-ALAMO;
[23] JOSUE DIAZ-TIRADO.

Rafael Castro-Lang (not present)
Thomas Trebilcock (substituted by Atty. Adams)
Francisco Rebollo
Jose Aguayo
Laura Maldonado
Francisco Adams
Rachel Brill
Ernesto Hernandez
Mariangela Tirado (substituted by Atty. Brill)
Javier Micheo
Julio Gil-de Lamadrid

CASE CALLED FOR STATUS CONFERENCE:

The government informed that most probably six (6) defendants have stated their desire to go to trial. Expected trial length is four weeks. The government requested trial setting and a change of plea deadline.

The court also noted that this case is related to cases #15-640, #15-781 and #16-280.

Final Change of Plea deadline is 6/10/2020. Further Status Conference is set for June 10th, 2020 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi. All remaining defendants will be set for trial at the next status conference.

¹ Defendant #1 Alfredo Umpierre-Santiago also appears in Cr. 15-781.

² Defendant #2 Luis Angel Guerrido-Medina also appears as defendant #1 in Cr. 15-640.

³ Defendant #6 Obryan Hernandez-Lopez also appears as defendant #3 in Cr. 15-640.

⁴ Defendant #10 David Vargas-Santiago also appears in Cr. 16-280.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk